

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON,
NEW YORK HELD ON MONDAY JUNE 3, 2002 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET,
IRVINGTON, NEW YORK.**

Present: Garrard R. Beeney, Deputy Mayor
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard A. Denike, Police Chief
Robert Mascianica, Supt. of Public Works
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Deputy Mayor Beeney who led the attendance in the pledge of allegiance to the flag of the United States of America.

Deputy Mayor Beeney opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on May 20, 2002. The motion was seconded by Trustee Milano and unanimously approved.

Deputy Mayor Beeney read communications from Steve Hess regarding street sweeping. A copy of this correspondence is attached hereto as a part of these minutes.

Deputy Mayor Beeney provided background on the finalization of the Astor Street Associates, LLC special permit to construct housing, including affordable housing, at the site of the Metro-North power substation on South Astor Street. After some discussion, Trustee Livingston made a motion to make a negative declaration pursuant to SEQRA based upon the findings of the Planning Board. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to approve the Affordable Housing Agreement between the Village of Irvington and Astor Street Associates, LLC and authorize Village Administrator Stephen McCabe to execute the agreement. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to grant a special permit pursuant to Section 224-39E of the Village Code to permit the construction of housing in the Industrial District, including four units of affordable housing and authorize Village Administrator Stephen McCabe to execute the special permit. Trustee Milano seconded the motion and it was unanimously approved.

Deputy Mayor Beeney announced that a public hearing would be held on June 17, 2002 regarding revisions to the Recreation Commission law.

Trustee Livingston made a motion to adopt the following resolution:

RESOLVED that Donald P. Marra as Deputy Administrator of the Village of Irvington, New York is hereby authorized and directed to file an application for funds from the Hudson River Valley Greenway in accordance with the provisions of Title 3 of the Clean Water/Clean Air Bond Act/or the Hudson River Valley Greenway Act (Article 44, Environmental Conservation Law) in an amount not to exceed \$300,000, and upon approval of said request to enter into and execute a project agreement with the Hudson River Valley Greenway for such financial assistance to the Village of Irvington for The Scenic Hudson Park Access Improvements Project.

The motion was seconded by Trustee Milano and unanimously approved.

Trustee Livingston made a motion to adopt the following resolution:

RESOLVED that Donald P. Marra as Deputy Administrator of the Village of Irvington, New York is hereby authorized and directed to file an application for funds from the Hudson River Estuary Program in accordance with the provisions of Hudson River Estuary Management Act (11-0306 Environmental Conservation Law) in an amount not to exceed \$15,000 and upon approval of said request to enter into and execute a project agreement with the Hudson River Estuary Program for such financial assistance to the Village of Irvington for the construction of a non-motorized boat ramp.

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The motion was seconded by Trustee Milano and unanimously approved.

Trustee Livingston made a motion to adopt the following resolution:

RESOLVED that Donald P. Marra as Deputy Administrator of the Village of Irvington, New York is hereby authorized and directed to file an application for funds from The Conservation Fund- American Greenways Program, in an amount not to exceed \$1,500, and upon approval of said request to enter into and execute a project agreement with The Conservation Fund for such financial assistance to the Village of Irvington for the design and printing of a local Trailway Information Map and Brochure.

The motion was seconded by Trustee Milano and unanimously approved.

Trustee Livingston made a motion to adopt the following resolution:

RESOLVED that Donald P. Marra as Deputy Administrator of the Village of Irvington, New York is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act of 1996 in an amount not to exceed \$150,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Irvington for Village Hall Roof Repairs and if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

The motion was seconded by Trustee Milano and unanimously approved.

Trustee Livingston made a motion to adopt the following resolution:

RESOLVED that Donald P. Marra as Deputy Administrator of the Village of Irvington, New York is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act of 1996 in an amount not to exceed \$1,000,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Irvington for the acquisition, for open space preservation, of real property described and referred to as "Tract B, Tract C and the Conservation Swap Parcel" on the "Tracts B & C site plan, grading and utility plan" prepared by Cronin Engineering, P.E., P.C., last issued January 23, 2001 (site plan), and if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

The motion was seconded by Trustee Milano and unanimously approved.

Trustee Livingston made a motion to adopt the following resolution:

RESOLVED that Donald P. Marra as Deputy Administrator of the Village of Irvington, New York is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act of 1996 in an amount not to exceed \$10,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Irvington for the construction of a Kayak/Canoe Ramp and if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

The motion was seconded by Trustee Milano and unanimously approved.

Trustee Milano discussed Recreation Department activities including park permits, the upcoming youth baseball picnic and the high school graduation. She also announced that Sunnyside Bank has generously agreed to sponsor the 4th of July fireworks. Trustee Milano also discussed the upcoming Theater presentations.

Trustee Livingston discussed the recent autism walk and the activities of the Environmental Conservation Board. He also thanked the Police Department for the completion of a successful D.A.R.E. program.

Deputy Mayor Beeney asked Chief Denike to report on the recent D.A.R.E. graduation. He also discussed the finalization of the comprehensive land use plan and provided an update on the Westwood land acquisition transaction.

Village Administrator Stephen McCabe reported on the activities of the Department of Public Works including the placement of permanent road patches, ongoing brush pickup and grass

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cutting, continuation of weekend garbage pickup on Main Street, and the installation of a bench at Scenic Hudson Park.

Resident Earl Ferguson discussed the compaction process occurring on a construction site at the corner of South Ferris Street and Main Street. Resident John Ryan also discussed the compaction and its effect on his home. After some discussion, the Board agreed to look into the matter further.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening from executive session, there being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments